

Approved as Submitted: February 23, 2005

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL MEETING  
MINUTES – FEBRUARY 9, 2005**

**CALL TO ORDER**

Mayor Kennedy called the special meeting to order at 6:00 p.m.

**ROLL CALL ATTENDANCE**

Present: Council Members Carr, Grzan, Sellers, Tate and Mayor Kennedy

**DECLARATION OF POSTING OF AGENDA**

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

Mayor Kennedy opened the floor to public comment for items not appearing on this evening's agenda. No comments were offered.

**CLOSED SESSION:**

City Manager Tewes announced the below listed closed session item.

**1.**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Authority

Government Code 54957

Public Employee Performance Evaluation:

City Attorney

Attendees:

City Council

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

**ADJOURN TO CLOSED SESSION**

Mayor Kennedy deferred this closed session to the conclusion of the Council's other special meeting agenda. Mayor Kennedy adjourned the meeting to Closed Session at 7:02 p.m.

**RECONVENE**

Mayor Kennedy reconvened the meeting at 9:19 p.m.

**CLOSED SESSION ANNOUNCEMENT**

Mayor Kennedy announced that no reportable action was taken in closed session.

**ADJOURNMENT**

There being no further business, Mayor Kennedy adjourned the meeting at 9:20 p.m.

**MINUTES RECORDED AND PREPARED BY:**

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**IRMA TORREZ, CITY CLERK**